

ACTION ITEMS
February 27, 2018

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from February 13, 2018.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 19,361.85
 - b. Region III payments \$ 93,561.23
 - c. Special payments \$ 9,980.04
3. Approve the appointment of Simbre Fosness (District 5) as a member of the Planning Commission to complete the remainder of the unexpired three-year term (through December 31, 2018), previously held by Blaine Fenstad (District 1). (Correspondence 1, Lake County Environmental Services Department)
4. Approve the appointment of Mike Hoops (District 5) as a member of the Planning Commission to complete the remainder of the unexpired three-year term (through December 31, 2018), previously held by Nancy Mancini (District 5). (Correspondence 2, Lake County Environmental Services Department)
5. Approve and authorize the Chair to sign the Cooperative Agreement between City of Two Harbors and Lake County for Electric Vehicle Charging Stations. (Correspondence 3, City of Two Harbors)
6. Approve the recommendation by the Assessor's Office for reduction in value of a fabric utility building from \$146,900 to \$49,800 and the elimination of the commercial class on the parcel, for taxes payable 2018, for Parcel Number: 25-5211-04910. (Correspondence 4, Lake County Assessor's Office)
7. Authorize payment in the amount of \$25,510.90 to Consolidated Telecommunications Company (CTC), invoice INV-3279, for payroll, Calix support, January trouble tickets, SLACK subscription, FCC required mailing, February commissions and misc. shipping expense. (Correspondence 7, Lake Connections)
8. Authorize payment in the amount of \$6,130.85 to Keeprs for the purchase of 2 ballistic helmets, 2 shrouds and 17 impact visors (Invoice # 365254). (Correspondence 8, Lake County Sheriff's Office)
9. Authorize payment to St. Louis County (Invoice # IN-00000071) in the amount of \$7,358.00 for 2017 Recycling Services at the Fall Lake Township Transfer Facility. (Correspondence 9, Lake County Environmental Services Department)
10. Authorize payment in the amount of \$31,458.17 to Emergency Automotive Technologies, Inc. for the purchase and installation of equipment for three 2018 patrol vehicles. (Correspondence 11, Lake County Sheriff's Office)

Resolution Items:

1. Approve the probationary appointment of Scott Dowling to Forester at the Step 2 rate of \$25.39 per hour effective March 5, 2018. (Correspondence 5, Lake County Human Resources (HR) Department)
2. Approve the change in employment status of Francine Johnson, Administrative Assistant, due to completion of probation period effective February 8, 2018. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
3. Approve the recruitment for one 67-day temporary General Custodian. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
4. Approve Support Resolution in Support of Bonding Money for Parks and Trails, as requested by the Greater Minnesota Parks and Trails (GMPT) Organization. Lake County supports an appropriation of \$2.5 million each in general obligation bonds in 2018 for the Outdoor Recreation and Local Trails Connections grant programs and urges adoption of this proposal by the House (HF 1270 – Rep. Posten) and Senate (SF 689 Sen. Ruud); Lake County supports the adoption by the Legislature of the Legislative Citizens Commission for Minnesota Resources' (LCCMR) recommendation that \$2 million of the Environmental and Natural Resources Trust fund be dedicated to these programs. (Correspondence 10, Lake County Forestry Department)
5. Approve committee appointments of Lake County Commissioner _____ and Lake County Commissioner _____ as the two (2) representatives appointed by the Lake County Board to the Advisory Committee, per the Agreement between Lake and Cook County for Shared Highway Engineer Services. Suggested name for this new advisory committee: Shared Highway Engineer Advisory Committee (SHEAC).